

UNITED STATES DISTRICT COURT
MIDDLE DISTRICT OF FLORIDA
TAMPA DIVISION
CLERK'S MINUTES

MAGISTRATE JUDGE MARK A. PIZZO

DATE: March 21, 2003

CASE NO. 8:03-Cr-77-T-30TBM

U.S.A.

G.A.: Walter Furr, Terry Zitek
and Cherie Krigsmann

v

SAMI AMIN AL-ARIAN

D.A.: Nicholas Matassini and Linda
and Linda Marino, Ltd. Appearances

SAMEEH HAMMOUDEH
HATIM NAJI FARIZ
GHASSAN ZAYED BALLUT

D.A.: Daniel Hernandez, Esq.
D.A.: Donald Horrox, A.F.P.D.
D.A.: Bruce Howie, Esq.

DEPUTY CLERK: J.GORDON

COURT REPORTER: Paul Spangler

PROCEEDINGS: DETENTION HEARINGS continued from March 20, 2003

Court to Order; Proffer by Defendant Ballut as to bond
Defendant Ballut's witness: Adnan Ballut was sworn and testified
Defendant Ballut's witness: Solomon Ballut was sworn and testified
Defendant Ballut's witness: Musa Ballut was sworn and testified
Defendant Ballut's witness: Tamam Affaneh was sworn and testified
Defendant Ballut's witness: Adnan Ballut was sworn and testified
Further proffer by Defendant Ballut;
10:30a Recess
10:45a Further proffer by Defendant Ballut;
Further proffer by Defendant Hammoudeh
Defendant Hammoudeh's witness: Trevor Purcell was sworn and testified
Defendant Hammoudeh's witness: David Austell was sworn and testified
Defendant Al-Arian's witness: Agha Saeed was sworn and testified
Defendant Al-Arian's witness: Abdullah Al-Arian was sworn and testified
12:00 Noon Lunch until 1:15p
1:15p Court to Order; Defendant Al-Arian's witness: Laila Al-Arian
Defendant Al-Arian's witness: Hyat Ileiwa was sworn and testified
Defendant Al-Arian's witness: Paul P. Dinnis was sworn and testified
Defendant Al-Arian's witness: Syed Laeq Ali was sworn and testified
Defendant Al-Arian's witness: Hanan Majdalwi was sworn and testified
Proffer of affidavits by Defendant Al-Arian
4:00p Court Recessed until 10:00a, March 24, 2003.

Hearing Time: 9:00a-4:00p

Courtroom 11B

Tape: 23/1307-End - 26/001-3018

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